

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
April 12, 2016**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, April 12, 2016 at 8:30 a.m.

Council President Steve Jacob called the meeting to order. Council members in attendance were Tom Santelli, John Hume, Debby Shubert, Marcia Wilhoite, and Kevin Van Horn. Councilor David Rodgers was absent.

IN THE MATTER OF MINUTES

Councilor Wilhoite made a motion to approve the council minutes from the March 8, 2016 meeting as written. Councilor Shubert seconded. Motion carried, 6-0.

IN THE MATTER OF RE-APPROPRIATIONS

Lisa Garoffolo, County Assessor, presented an additional request for new chairs to be used during appeals.

From: 1188.0000.420.421.0.0063	Supplies	\$1,286.00
To: 1188.0000.440.445.0.0066	Equipment	

Councilor Wilhoite made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 6-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

CUM CAP DEVELOPMENT

Mike Miller, Superintendent of County Facilities, presented an additional request to replace the jail's padded cells by utilizing the Cumulative Capital fund.

1138.0000.440.443.0.9124	Jail Building	\$23,500.00
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Sheriff Nielsen explained that padded cells are used for individuals going through detox and for those who are mentally unstable. Marathon Engineering Corporation will install the the padded cells, which will also be under warranty for the first three years.

Councilor Van Horn made a motion to approve the request as submitted. Councilor Hume seconded. Motion carried, 6-0.

CLERK

Jessica Fouts, Boone County Clerk, presented an additional request for the Boone County Votes election mobile app.

1000.0010.430.431.0.1030	Software Maintenance Agreement	\$25,000.00
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Councilor Santelli made a motion to approve the request as submitted. Councilor Van Horn seconded. Motion carried, 6-0.

PROSECUTOR

Kent Eastwood, Deputy Prosecutor, presented an additional request to create a new line for 2016 grant money. Boone County will be the pass through entity for the Drug Task Force.

1000.0009. NEW LINE Drug Task Force Grant Money

Councilor Santelli made a motion to approve the request as submitted. Councilor Wilhoite seconded. Motion carried, 6-0.

COMMUNITY CORRECTIONS

Deanna Willhoite, County Auditor, explained an additional request on behalf of Community Corrections. She stated "The calculations were incorrectly submitted and not in accordance with state mandates, therefore the requested is to correct those figures."

4922.0000.410.411.0.0015 Director \$2,500.00

4922.0000.410.411.0.4718 Field Officer \$1,819.20

Councilor Santelli made a motion to approve the request as submitted. Councilor Shubert seconded. Motion carried 5-1, with Councilor Hume voting no.

MVH

Craig Parks, County Engineer, presented an additional request to create a new line for a summer intern position, along with an amendment to the salary ordinance. A dollar amount was not requested due to available funds from truck drivers.

1176.0533. NEW LINE Seasonal Part-time Position

Councilor Santelli made a motion to approve the request as submitted including a salary ordinance amendment. Councilor Van Horn seconded. Motion carried, 6-0.

Mr. Parks presented additional requests for the thoroughfare plan update as well as a standards update for computers.

1176.0533. NEW LINE Thoroughfare Plan Update \$150,000.00

1176.0533. NEW LINE Standards Update \$25,000.00

Aaron Smith, Lebanon resident, inquired about the Thoroughfare Plan communication with the Area Plan Commission.

Councilor Santelli made a motion to approve the request as submitted. Councilor Hume seconded. Motion carried, 6-0.

Mr. Parks presented an additional request to purchase new computers and IT equipment.

Sean Horan, IT Department, stated that both the Highway and Health Department have been self-funded in the past for various reasons.

1176.0533. NEW LINE IT Equipment \$8,000.00

Councilor Van Horn made a motion to approve the request as submitted. Councilor Hume seconded. Motion carried, 6-0.

ECONOMIC DEVELOPMENT

Mr. Parks presented an additional request for the Whitestown Bypass Connector Project. The Highway Department is starting the land acquisition process now, as well as drafting an inter-

local agreement with Whitestown for a 20% financial match. Boone County will be reimbursed the remaining 80% from the state.

5900.0000.460.415.0.7040	400S/300S Connector	\$660,360.09
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Councilor Santelli made a motion to approve the request as submitted. Councilor Wilhoite seconded. Motion carried, 6-0.

Mr. Parks presented an additional request to receipt in the Whitestown Bypass Connector Project reimbursement from INDOT. This is the 80% match collected over the last several months.

5900.0000.460.415.0.7040	400S/300S Connector	\$179,757.79
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Councilor Wilhoite made a motion to approve the request as submitted. Councilor Hume seconded. Motion carried, 6-0.

CUM BRIDGE

Mr. Parks presented additional requests for the engineering, repairing, and constructing of bridges this year as well as creating new lines within the Cum Bridge fund.

1135.0000. NEW LINE	Bridge 232	\$5,000.00
1135.0000. NEW LINE	Bridge 159	\$625,400.00
1135.0000. NEW LINE	Bridge 72	\$30,350.00
1135.0000. NEW LINE	Bridge 193	\$50,000.00
1135.0000. NEW LINE	Bridge 12	\$15,000.00
1135.0000.430.423.0.7911	Bridge 11	\$31,100.00

Councilor Hume made a motion to approve the request as submitted. Councilor Van Horn seconded. Motion carried, 6-0.

COIT-HIGHWAY

Mr. Parks presented additional requests out of multiple funds for the 2016 Summer Road Program. Mr. Parks compiled a 5 year annual maintenance program and an asset management program as a resource when spending cash reserves for the Highway Department. He will also utilize the PASER rating which will prioritize projects that require the most attention.

1169.0000.430.423.0.7081	Road Stripping	\$25,000.00
1169.0000.430.423.0.7053	Road Maintenance	\$225,000.00
1121.0068.430.423.0.7053	Road Maintenance	\$1,850,000.00
1176.0533. NEW LINE	Road Maintenance	\$485,000.00
1176.0533.430.437.0.7036	Rental Equipment	\$15,000.00

Councilor Wilhoite made a motion to approve \$225,000.00 for road maintenance and \$25,000.00 for road stripping out of Local Road and Streets fund; \$485,000.000 for road maintenance and \$15,000.00 for rental equipment out of the Motor Vehicle Highway fund. Within her motion she also approved \$350,000.00 out of the COIT fund, totaling \$1,100,000.00. Councilor Hume seconded. Motion carried, 6-0.

Council President Steve Jacob stated for the record, "The Boone County Council will reimburse fund 1169, Local Road and Streets, once the money is available." The cash balance cannot support the money that is being requested at this time for the 2016 Summer Road Program.

No motion was taken on the additional request for 1157.0061 Food and Beverage fund.

Aaron Smith made a public comment about the budgeted amount of \$500,000.00 out of COIT and spending cash reserves.

COUNTY EXTENSION

Curt Emmanuel, Boone County Extension Educator, presented an additional request to re-establish the 4-H Program Assistant position from part-time back to full-time. This would also require a change to the salary ordinance.

1000.0011.410.411.0.1118	Extensions Program Asst.	\$4,543.50
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Councilor Santelli made a motion to approve as submitted, including an amendment to the salary ordinance. Councilor Van Horn seconded. Motion carried, 6-0.

COUNTY FACILITIES

Crystal Raub, Deputy Auditor, presented an additional request on behalf of County Facilities to include the salary of a new employee who transferred from Maplevue.

1000.0380.410.411.0.3812	Maintenance Assistance	\$31,990.40
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Councilor Santelli made a motion to approve the request as submitted. Councilor Van Horn seconded. Motion carried 5-1, with Councilor Hume voting no.

BCYAP

Heather Shumaker, Director of JDAI, presented an additional request to allocate the remaining balance of 2015 grant money into the 2016 budget for the Director's salary and retirement contributions.

9143.0000.410.411.0.0019	Director	\$14,807.60
9143.0000.410.412.0.5153	OASI Contributions	\$2,030.02
9143.0000.410.412.0.5154	Retirement	\$2,087.87

Councilor Santelli made a motion to approve the request as submitted. Councilor Wilhoite seconded. Motion carried, 6-0.

IN THE MATTER OF NEW BUSINESS

Nikki Baldwin, Boone County Recorder, introduced Michael Hiatt and Kurt Smiley with PayGov.US, a business based in Indiana. Mrs. Baldwin requested, with the assistance of PayGov.US, to start accepting credit and debit card payments for recording fees.

Michael Hiatt explained to the council that there will be zero expense to Boone County; however the end user will pay a nominal convenience fee. Contracts are month to month and equipment is free of charge.

OLD BUSINESS

Sheriff Nielsen introduced the Jail Commander, Jeff Heck. Commander Heck stated that House Bill 1269 mandates that all prisons and jails shall register inmates for Medicaid. The purpose of this bill, even though unfunded, is to address the recidivism in society. Jeff Heck is present to make the council aware that the Boone County Sheriff's Department is compliant.

Commissioners Jeff Wolfe and Marc Applegate presented the potential purchase of 127 W. Main Street, also known as the Key Bank Building. A packet was distributed and discussion held.

The Commissioners believe that they are able to maintain the leased square footage on the tax roll through provision of state law.

Jerry Alexander, realtor and representative, noted that Key Bank Building is priced under market value.

Commissioners Applegate stated that parking issues could be relieved on Lebanon's downtown square by reserving spaces for office holders/county employees.

An e-mail was submitted for the record to make the council aware that Commissioner Lawson is in full support of the Key Bank Building purchase.

Councilor Wilhoite has an issue with efficiency and the county acting as a "land lord". She suggested reviewing financial statements and annual maintenance costs, as well as receiving an anticipated timeline for the bond. Councilor Wilhoite was willing to sign a confidentiality agreement to view statements.

Bob Clutter, Boone County Attorney, stated that a second reading will occur at the May meeting, if all votes are not unanimous.

PUBLIC COMMENT

Aaron Smith made a public comment related to the COIT bond.

Mike Nielsen and Debbie Ottinger made public comments as residents of Boone County.

Councilor Wilhoite and Councilor Hume are not satisfied with the information presented by the Commissioners to make a decision at this time.

Auditor Willhoite noted that the county will need additional space in the future, with possible unknown expenses. This would be a smart move for the Council to approve the purchase.

Attorney Bob Clutter, read the title of Bond Ordinance 2016-01 to be submitted for the record. Councilor Santelli made a motion to approve Ordinance 2016-01 as submitted. Councilor Van Horn seconded. Motion carried 4-2, with Councilors Wilhoite and Hume voting no.

Attorney Bob Clutter, read the title of Additional Ordinance 2016-02 to be submitted for the record.

Councilor Santelli made a motion to approve Ordinance 216-02 as submitted. Councilor Shubert seconded. Motion carried 4-2, with Councilors Wilhoite and Hume voting no.

Council President Steve Jacob stated that the wage study did not require a contract, but only a professional service agreement which was reviewed by Attorney Clutter. President Jacob

communicated with Waggoner, Irwin, Schelle, and Associates, Inc. to move forward with the wage study.

David Rodgers was assigned as the Chair Person for the Boone County Council, along with another member to assist.

Treasurer Ottinger made a public comment about full time employee consistency.

Aaron Smith provided a public comment.

Councilor Shubert made a motion to adjourn. Councilor Van Horn seconded. Motion carried, 6-0.

The next regular scheduled meeting for the Council is Tuesday, May 10, 2016, at 8:30 a.m., in the Connie Lamar Meeting Room.

Minutes Prepared by Chelsea Young, Deputy Auditor.

Steve Jacob
Boone County Council President

Date

Deanna Willhoite
Boone County Auditor

Date

Carla Newcomer
Interim Boone County Auditor

Date